

**NVSA Executive Meeting
The Law Offices of Lou Chinchilla
January 26, 2010, 7:11pm**

I. State Association Registration

- Demosphere and state site will not mesh
 - Demosphere has made all required changes except one (record of players' teams)
- Everything this state assoc. year (fiscal) will be the same
 - will change in the Fall 2010 – state fees to be paid individually, online
 - League Team fees will be calculated less the state fee (players will pay state directly)
- We will be notified when a player has been approved
- Winter players will be calculated individually
- Instead of splitting spring and fall, will pay total amount for year in fall
- We will be a part of pilot program (online registration)
 - Options: 1. players just pay state assoc. fee; 2. players pay league as individual; 3. teams pay league
 - Pros: accurate info for state; less work for captains and league
 - Cons: how to manage # of teams each player has
 - Could we give registered players a “pass”?
 - WASL – allows special, limited “sub” fee in addition to regular roster
 - Could increase roster to 30

II. Finance

- Check - \$1900 team fee
- PayPal/Credit Card - \$1960 team fee (3% charge)
- 50% increase in out of county fees – from \$20 to \$30
- Added ref mentoring program
- 2 scales for refs: double slot - \$120; single slot - \$130 (\$115,000 – expected; \$126,000 – actual)
- Dropped league tail gate, but bought more tickets (6 instead of 4)
- \$300 back from DC United (has been declining)
 - They will provide flat \$500 for certain number of season ticket slots
 - Compromise to avoid extra single ticket sales on game days

III. Captains Meeting – Feb. 28th (Sunday); tentatively Café Asia (time TBA)

IV. Start of Season – March 14; grass fields open April 1

- Sharon will take volunteers to start early
- Checks to be deposited March 29 (Monday)

V. Discipline

- Need “So You Just Got a Red Card” document on website
- Lou’s constitutional change proposal:
 - Teams need to supply an “account” of what happens within 48 hrs.
 - If goes to panel, decision announced in no more than 7 days from incident
 - Small board (3-person: Commish, CJ-AC, ?) review to decide if issue goes to panel
 - CJ-AC sends dispute to odd number in pool of panel members
- Discussion of necessity for “carded violation categories” – decided “NO” not feasible

- Discussion to add just addition to current language:
 - “Red cards go to disciplinary panel except for ‘Double Yellow Card’ and ‘Denial of Goal Scoring Opportunity’”

VI. Secretary

- Post pictures on Facebook

VII. Social Director – Marika Vaden

- Will have budget, grill (we need a new one) etc.

VIII. “Marketing” – Sam Orpol

- Wants to get us sponsorship
- Needs official title

IX. CJ-AC Separation Proposal

- Lou wants to separate roles and recommend new “AC” to be voted on by board
- Phil suggests “AC” have role other than “shadowing” Commish
- Rick and Sarah suggest that “AC” role is not necessary as a board member; Lou can have a shadow unofficially
- Lou wants whatever the “AC” is in practice and/or voting rights to be in writing/Constitution

X. Forfeit Proposal

- Sharon wants to give teams one “forfeit” grace, then charge teams for forfeits
- 48 hrs. notice
- Full ref fee to be billed to team (would need constitutional change)

XI. Tournament Proposal

- Opportunity in March – can it be done?
- Sharon to organize
- Need volunteers, set team fees, game length, etc.
- If not March, then July (do not cause conflict with Neptune tourney)

XII. Officer Discount Proposal

- Based on league member comments
 - Should board receive “incentive”, i.e. “one free team”?
 - Put in Babette’s poll to officers? (no)

meeting adjourned 9:00pm